

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 7, 2005, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Fonder, Hoyt, Brogan, Beety and Lowery. Riedel and Schwebs were absent.

MOTION to approve the minutes of the October 17, 2005 regular meeting, and the November 1, 2005 special meeting was made by Sutliff, seconded by Beety, and carried.

PUBLIC HEARING Mayor Kropp announced time for the public hearing regarding the removal of trees with Dutch Elm and Oak Wilt disease at various locations throughout the city. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS Trisha Stewart, Caralee Larson, Valerie Espejo, and John Berner, all representing Speedway SuperAmerica, LLC, requested the Council consider granting the available Class "A" beer license to Speedway SuperAmerica located at 2020 South Broadway.

Teri Kado requested the Council consider granting the available Class "A" beer license to Kados Frame & Fine Arts Gallery located at 712 North Broadway.

MOTION was made by Sandy White, seconded by Sutliff, and carried to order the removal of trees with Dutch Elm and Oak Wilt disease at various locations throughout the city.

MOTION to amend the schedule that the solid waste site is open to the public to include Friday mornings from 7:00 a.m. to 11:30 a.m. (shown as Option D on the memo from the public works director) was made by Sandy White and lost for lack of a second.

ORDINANCE annexing land from the Town of Red Cedar located on the southeast corner of the city, directly adjacent to the corporate limits (owned by David & Karen Waterhouse, and Francis & Frances Hardy) was introduced by Beety. **MOTION** to refer the ordinance to the Plan Commission was made by Beety, seconded by Brogan, and carried.

ORDINANCE rezoning the property located at 2320 Wilson Street from Local Commercial District to Restricted Industrial District was introduced by Madsen. **MOTION** to refer the ordinance to the Plan Commission was made by Madsen, seconded by Lowery, and carried.

ORDINANCE regarding massage therapy facilities, masseuses, masseurs and the practice of massage therapy was introduced by Lowery. **MOTION** to waive the first reading was made by Sutliff, seconded by Herb White, and carried. **MOTION** to waive the second reading was made by Fonder, seconded by Hoyt, and carried. **MOTION** to adopt the ordinance was made by Lowery, seconded by Sutliff, and carried.

ORDINANCE regulating the use and installation of solid fuel-fired outdoor heating devices was introduced by Sandy White. **MOTION** to waive the first reading was made by Fonder, seconded by Hoyt, and carried. **MOTION** to waive the second reading was made by Madsen, seconded by Beety, and carried. **MOTION** to adopt the ordinance was made by Sandy White, seconded by Fonder, and lost on the following roll call vote: Ayes: Madsen, Sandy White, Fonder, and Lowery. Noes: Sutliff, Herb White, Hoyt, Brogan, and Beety.

ORDINANCE regarding minor land divisions was introduced by Madsen. **MOTION** to waive the first reading was made by Brogan, seconded by Lowery, and carried. **MOTION** to waive the second reading was made by Sutliff, seconded by Brogan, and carried. **MOTION** to adopt the ordinance was made by Madsen, seconded by Hoyt, and carried.

BIDS were received for the surplus fire department Engine #8 as follows: Tom Van Lieshout - \$2,685; John Cress - \$2,155; and Bill Check - \$1,776. **MOTION** to accept the high bid of

\$2,685 from Tom Van Lieshout was made by Sutliff, seconded by Hoyt, and carried on roll call vote.

RESOLUTION NO. 44 relating to the designation of the National Incident Management System (NIMS) as the basis for all incident management in the city was introduced and moved for adoption by Lowery, seconded by Beety, and carried.

APPOINTMENTS MOTION was made by Brogan, seconded by Hoyt, and carried to approve the Mayor’s recommendation and appoint David Thoe to the Economic Development Revolving Loan Committee (to fill the vacancy of John Klovning).

MOTION to accept and implement the recommendations from the Harding Group, LLC relating to the non-represented employee compensation/benefit study, including a 2.5% salary increase effective January 1, 2005, and step adjustments effective January 1, 2006, was made by Sutliff, seconded by Lowery, and carried on roll call vote with Beety abstaining.

BUDGET No action was taken on the proposed 2006 General Operating Budget.

BUDGET MOTION was made by Beety, seconded by Fonder, and carried on roll call vote to approve the following budget transfers:

- ▶ \$1,350 from Police 01.52110.447 Range, Weapon/Riot Control to 01.52110.723 Firearms;
- ▶ \$17,200 from Contingency 01.60000.699 to Snow & Ice Control 01.54350.488 Salt;
- ▶ \$2,000 from Contingency 01.60000.699 to Street Lighting 01.54420.453 Parts;
- ▶ \$355 from S.U. - Maint. of Collection System 71.83100.226 Contractual Repairs to 71.83100.476 Materials/Supplies;
- ▶ \$600 from Fire 01.52310.424 Dues, \$400 from 01.52310.448 Training, and \$2,000 from 01.52310.781 Building Equipment to Fire 01.52310.241 Vehicle Repair;
- ▶ \$500 from Fire 01.52310.767 Radios/Pagers to 01.52310.242 Radio Maintenance;
- ▶ \$1,500 from Fire 01.52310.446 Uniforms/Protective Gear, \$300 from 01.52310.440 Fire Chief Clothing, and \$1,200 from 01.52310.767 Radios/Pagers to Fire 01.52310.454 Building Supplies;
- ▶ \$1,000 from Street Maintenance 01.54310.474 Culvert & Bridge Repair, \$500 from 01.54310.475 Guardrail and Post Maintenance, and \$1,000 from Contingency 01.60000.699 to Street Maintenance 01.54310.471 Patching Materials; and
- ▶ \$1,000 from Police Revenue 01.44210 (Wal-Mart Donation) to (\$630) Police Department 01.52110.716 Digital Cameras, and (\$370) to Police Department 01.52110.723 Binoculars.

MOTION was made by Sutliff, seconded by Brogan, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Airtec	\$ 162.77
Berg’s Automotive Center	25.00
Bowman Plumbing	130.94
Cedar Corporation	34,991.00
Cellular One	636.48
Cenergy, LLC	16,256.00
Churchill Tire & Battery	2,507.42
Clarey’s Safety Equipment	662.85
Commsource Communication	2,390.00
Countryside Cooperative	20,734.00
D. S. Electric Supply, Inc.	281.62
Donohue & Assoc.	3,268.77
Emergency Medical Products	1,403.46
Fastenal	149.35
Halverson Bros.	586.76
Huebsch	715.45
Infinity Tech.	139.00

The Kraemer Co.	898.10
Marketplace Foods	243.79
Monarch Paving	8,759.73
Myrtle Werth Hospital	477.16
Napa Auto Parts	269.80
Northtown Ford	1,220.83
Louis Paffel	2,976.01
Schofield & Higley, SC	6,395.13
Senn Blacktop	269.36
Sherrill, Inc.	301.21
Steel Towne	60.90
Streicher's	2,540.20
Super Talent Tech.	1,286.00
TAPCO	700.00
Transmotive Auto Repair	256.58
Two-Way Communications	27.90
U. S. Figure Skating Assn.	184.00
U. S. Postal Service	713.00
WI Dept. of Administration	83.03
Xcel Energy	22,087.08
Zee Medical Service	94.45
24-7 Telcom	304.60
<u>Parking Utility</u>	
Cedar Corporation	1,085.75
D. S. Electric Supply, Inc.	547.20
<u>Economic Development</u>	
Schofield & Higley, S. C.	26.25

LICENSES Applications were received for the available Class “A” Beer license as follows:

- ▶ Kelly J. Kado and Teri J. Kado (Kado’s Frame & Fine Arts Gallery - 712 North Broadway;
- ▶ Speedway SuperAmerica (SuperAmerica #4484, 2020 South Broadway), Caralee J. Larson - Agent, **SUBJECT TO COMPLETION OF THE BARTENDER TRAINING CLASS.**

MOTION to postpone action on the available Class “A” beer license for six months was made by Sandy White, seconded by Sutliff, and carried with Brogan abstaining.

MOTION was made by Lowery, seconded by Madsen, and carried to approve the following license list, as presented: **MASSAGE THERAPY FACILITY:** Kimberly S. Craig (Simpler Time Massage - 2010 Stout Road, Suite E). **OPERATORS:** Angela J. Anderson; Ashley S. Berends; Laurel J. Berends; Rhonda L. Buck; Karen R. Evenson; Lindsay M. Frank; Arla F. Graff; Shari A. Holmberg; Darrin A. Hurtgen; Christian J. Jasmer; Priscilla K. Koehler; Gregory P. Marshall; Lynn A. Myers; Jennifer R. O’Bryan; Nicholas E. O’Leary; Betty M. Pax; Amber L. Reed; Brenda J. Roth; Lois L. Schlosser; Brooke D. Seal; Jenna E. Thalacker; Christina R. Wahl; Amy L. Wonsettler. **TAXI CAB DRIVER:** Roger J. Knoble; Matthew T. Rice; Lawrence E. White. **TAXI CAB AND/OR VEHICLE FOR HIRE:** Klassic Cab, LLC (Teresa Huber-Keck), (add one vehicle - 1999 Ford, License Plate #194HHY). **TRADE NAME CHANGE:** Manor Motels, Inc. (Best Western Inn & Conference Center, 1815 North Broadway) - **NEW TRADE NAME** = Holiday Manor Inn & Conference Center.

MOTION to adjourn was made by Beety, seconded by Brogan, and carried.

JoAnn L. Kadinger, City Clerk

